

04-386-SLR



Moor Great Seal



Moor 1787 Treaty

American Unity States  
1791 Organic ConstitutionAmerica Republic  
Great SealAl Moroccan Empire  
Treaty 1836Delaware 1778  
TreatyPembina 1863  
Treaty

## ***Al Moroccan Amexem Empire Great Seal Divinitas***

The Indigenous Peoples of the North, South and Central Al Mores Amexem (Americas), including the adjoining Islands.  
 In care of: Post Office Box 508, 132 Main Street Odessa City, Delaware Republic Territory Postal Zone [19730] Non Domestic

Judge Sue L. Robinson  
 US Delaware District Court  
 844 North King Street Lock Box 31  
 Wilmington, DE 19801

Judge Judith K. Fitzgerald  
 FEDERAL BANKRUPTCY COURT  
 824 MARKET STREET  
 WILMINGTON, DE 19899

Michael B. Joseph  
 824 Market Street Suite 905  
 PO Box 1350  
 Wilmington, DE 19899-1350

Thomas D H Barnett, Esquire  
 Draper and Goldberg  
 512 East Market Street PO BOX 947  
 Georgetown, DE 9947-0947

Neil F. Dignon, Esquire  
 Draper and Goldberg  
 512 East Market Street PO BOX 947  
 Georgetown, DE 9947-0947

Judge Richard R. Cooch  
 Superior Court  
 500 North King Street NCCCH  
 Wilmington, DE 19808

Commissioner Mark S. Vavala  
 Superior Court  
 500 North King Street NCCCH  
 Wilmington, DE 19808

P. Beamo Insolvency Manager IRS  
 Room 115031 Hopkins Plaza  
 Baltimore, MD 21201

Stuart B. Drowos, Esquire  
 Deputy Attorney General  
 Delaware Division Of Revenue  
 820 N. French Street  
 Wilmington, DE 19801

Patrick T Carter, Director  
 Director Division of Revenue  
 820 North French Street  
 PO Box 8763  
 Wilmington, DE 19899

John Peace Tax Exam Auditor  
 Director Division of Revenue  
 820 North French Street PO Box 8763  
 Wilmington, DE 19899

Joseph P Hurley, Jr Esquire  
 820 North French Street  
 PO Box 8763  
 Wilmington, DE 19899

Ellen W Slights, Esquire  
 1007 Orange St Suite 700  
 PO Box 2046  
 Wilmington, DE 19899-2046

T. Metacarpa, Agent  
 Capital One Bank  
 PO Box 85167  
 Richmond, VA 23285

Randy R Weller  
 Bankruptcy Administrator  
 Delaware Division of Revenue  
 820 N. French Street  
 Wilmington, DE 19801

Joan Z. Hitchens Manager  
 Wilmington Savings Fund Society  
 838 Market St  
 Wilmington, DE 19801

Thomas D Mathews  
 Field Director Compliance Services  
 Department Of The Treasury  
 Internal Revenue Service  
 1973 North Rulon White Blvd  
 Ogden, UT 84201

Timothy A. Towns  
 Field Director Compliance Services  
 Department Of The Treasury  
 Internal Revenue Service  
 1973 North Rulon White Blvd  
 Ogden, UT 84201

Dennis L. Parizek ID # 29-61699  
 Operations Manager, Exam SC  
 Department of The Treasury  
 Internal Revenue Service  
 1973 North Rulon White Blvd  
 Ogden, UT 84201

Ms. Huntington ID # 0469648001  
 Tax Technician, Exam SC Support  
 Department Of The Treasury  
 Internal Revenue Service  
 1973 North Rulon White Blvd  
 Ogden, UT 84201

Norraine Webster Dept. Manager,  
 Accounts Management, Atlanta  
 Department of The Treasury  
 Internal Revenue Service  
 Atlanta, GA 39901-0025

André L. Re  
 Field Director Compliance Services,  
 Department of The Treasury  
 Internal Revenue Service  
 Atlanta, GA 39901-0010

Mark W. Everson Commissioner  
 Internal Revenue Service  
 1111 Constitution Avenue NW  
 Washington DC 29224

**FILED**

JUN 16 2005

U.S. DISTRICT COURT  
 DISTRICT OF DE

### **Actual Legal Notice of Lawsuits**

1. A Lawsuit has commenced against you. The Civil Claim will commence in the United States Claims Court and the Criminal Claim will commence with the United States Provost Marshal. A Report of Judicial and Judiciary Discipline Review and Misconduct including this submission of a Misprision of Felony and Misprision of Treason.

2. The Civil claims will officially be filed with the next 60 to 90 days for Civil Damages Claims and Criminal Conduct Claims will proceed pursuant to the process progress of the Civil Claims.
3. The damages and criminal acts under the Color of a Colorable Law without lawful Proper Jurisdiction provides Sufficient Cause to proceed in Civil and Criminal Claims for Treason Racketeering Privateering Terrorism against Substantive Rights the Due Process Right damage and injury to private property and the Depravation of Substantive Unalienable Rights under the color of law.
4. These Suits are Originating in the American Republic Venue under Aboriginal Treaty Law and the Organic Constitution Jurisdiction and Federal Statutes with the publishing in this document. See Below listings
  - a. The 1778 Treaty between The Delawares American Native Sovereign Nation and the United States of America Nation.
  - b. The 1779 Organic Constitution agreement between the American Moor Nation and the United States of America.
  - c. The 1787 Treaty now Superseded by the 1836 American Moor Treaty of Peace and Friendship and the United States of America Nation.
  - d. The 1863 Treaty between the Chippewa-Red Lake Little Shell Pembina Nation and the United States of America.

**Additional Authorities Supporting The Civil and Criminals Claims**

5. Article VI the Organic Constitution aboriginal Jurisdiction of the District is conferred given to Constitutional Law.
6. Title 28 United States Code Annotated §-1361 aboriginal jurisdiction of the District is given to Constitutional Law Sustaining the Supremacy of Treaties in Law in the Courts throughout the United States America.
7. Title 28 United States Code the Judiciary and Judicial Procedure, Part V, Procedure Chapter III, General Provisions at the §-1652 the sub-title being, State Laws as Rules of Decision; is publishing the statutory Judicial claim that the rules of decision in civil actions in the courts of the United States are regarded as decisions except where the Constitution or Treaties otherwise require or provide. The Constitution and Treaties demand the execution of a Civil and a Criminal Claim WHEREAS the decisions from the Delaware Superior Court and United States Bankruptcy Court Decisions are void without merit force or standing in Law conflicting with the Organic Treaty Law and the Organic Constitutional Law that is demanding Justice in Truth.
8. Title 28 United States Code – Judiciary and Judicial Procedure, Part V – Procedure §-2072 which is publishing the fact that any rule order decision abridging enlarging or modifying any substantive right shall be of no further force or effect after such rules orders decision have taken effect. Again the Decisions of the Delaware Superior Court and United States Bankruptcy Court Decisions are void on its face having neither force nor authority void without merit force or standing in Law conflicting with the Organic Treaty Law and the Organic Constitutional Law that is demanding Justice in Truth.

**This Lawful Notice of Intent To Prosecute for Breach of Fiduciary of Duty**

Phillip A Dye a National Private Attorney General acting and consulting with The Consul Minister The Noble Philippo Alo Wikvaya Ali Dey by lawful Counsel is proceeding with the following offenses claims charges of War and Treason against Substantive Rights but is not limited to this following list.

The following legal definitions from Black's Law Dictionary provide the foundation from which this lawful claim including Misconduct and Disciplinary Claims process is to be built providing sufficient Forensic Evidence validation confirming affirming the listing of all the possible claims following the definitions to insure a full remedy for the Petitioners.

Black's Law Dictionary provides profound definitions of the actions of the above parties cited in this Claim by the following terms and these actions will be demonstrated as Forensic Evidence in the Intended claims.

9. *Belligerency* – the status of *de facto* statehood attributed to a body of insurgents, by which their hostilities are legalized. The international status assumed by a state (*i.e.* nation) which wages war against another. Page 155

10. *Belligerent* – One who is hostile or combative which as a state is hostile, combative and wages war hostilities and aggression against its own citizens by a body of insurgents by which their war hostilities are presumed legalized. Ibid.
11. *Privateer* – A vessel owned, equipped, and armed by one or more individuals, and duly commissioned by a belligerent power to make war upon the enemy, usually by preying on his commerce. A vessel is commissioned by a state or a nation by the issue of a letter of marque to its owner to carry on all hostilities, presumably according to the laws of war. Formerly a state issued letters of marque to its own subjects, and to those of neutral states as well, but a privateersman who accepted letters of marque from both belligerents was regarded as a pirate. Piracy and Privateering are Federal offences 18 USCA §-1692 et seq. See Black's Law Dictionary 6<sup>th</sup> Edition page 1195
12. *Letter of Marque* – An authorization formerly granted in time of war by a government to the owner of a vessel to capture enemy vessels and goods. See Article I §-8 US Constitution. Ibid page 904
13. *War* – For there to be a war a sovereign or a quasi-sovereign must engage in hostilities. Pan American World Airways, Inc. v. Aetna Cas. & Sur. Co., C.A.N.Y., 505 F.2d 989,1005. Ibid page 1583.
14. *Piracy* – Those acts of robbery and depredation upon the high seas, which if committed on land, would have amounted to a felony. Whoever, on the high seas, commits the crime of piracy as defined by the law of nations, and is afterwards brought into or found in the United States, shall be imprisoned for life. 18 USCA §-1651. Piracy and Privateering are Federal offences 18 USCA §-1692 et seq

The above definitions of terms under Piracy apply to the hostile activities at navigable waters under Maritime Law as cited at 18 USCA §-1651. However, under Privateering these same war hostile combative actions are carried at dry dock on the land within Commercial Law. The Defendant in this Counter Claim is demonstrating and exhibiting the actions and the behaviors in perfect conformity to the law definitions above. The actions of Privateering Terrorist and Racketeering actions are applicable to the defendant and its Insurgent agents as evidenced below:

The Claims will produce forensic evidence showing how the UNITED STATES OF AMERICA CORPORATION issues LETTERS OF MARQUE via Colorable de facto Laws, Statutes, Public Policies, Codes, Rules Administrative Procedures etc to Agencies and the Agents (those listed above) in turn function as the Insurgents committing hostile and warlike acts of blatantly, directly, forcible, employing intimidation, fear, threats, actions such as coercion, terrorism, racketeering, privateering under the Color of Law and Color of Right conspiring against, abridging and depriving the Defendants and access to the Rights and Constitutional Exemptions of the Defendants and that are Secured and Protected by Law from such actions.

Possible charges under consideration in the Intention of Initiating Criminal and or Civil claims.

15. Treason Treacherous Terrorism Racketeering Privateering Assault and battery against Substantive Secured Rights.
16. Title 28- Judiciary and Judicial Procedure, Chapter 13 Civil Rights, §-241 Conspiracy against private property rights.
17. Title 28- Judiciary and Judicial Procedure, Chapter 13 Civil Rights, §-242 Deprivation of rights under color of law.
18. The 4<sup>th</sup> Constitutional Amendment Deprivation of security of the Private Property Right from government invasion.
19. The 5<sup>th</sup> Constitutional Amendment Deprivation of Liberty and Private Property without Just Compensation.
20. The Thief of the Personal Private Property by Taking without Just Compensation.
21. The Treason Treacherous Terrorism Racketeering Privateering actions against the 1778 Treaty Between the United States Government and the Sovereign Delawares Indigenous Native Sovereign Nation and Phillip A Dye The Noble Philippo Alo Wikvaya Ali Dey and the Consul Minister The Noble Philippo Alo Wikvaya Ali Dey descendants of the Treaty Rights and Constitutional Protection.
22. The Treason Treacherous Terrorism Racketeering Privateering actions against the 1863 Treaty Between the United States Government and the Sovereign Pembina Nation Little Shall Band Native Sovereign Nation and Phillip A Dye the Noble Philippo Alo Wikvaya Ali Dey and the Consul Minister The Noble Philippo Alo Wikvaya Ali Dey a living National Descendant Soul by Birthright and Inheritance of the Treaty Rights and Constitutional Protection.

23. The Treason Treacherous Terrorism Racketeering Privateering actions against the 1887 Treaty Between the United States Government and the Sovereign of Peace and Friendship with the Private Sovereign Sui Juris Indigenous Moors Nation and Phillip A Dye The Noble Philippo Alo Wikvaya Ali Dey and the Consul Minister The Noble Philippo Alo Wikvaya Ali Dey descendant of the Treaty Rights.
24. The Treason Treacherous Terrorism Racketeering Privateering actions against the Article 6 of the United States De Jure Organic Constitutional Supremacy Clause that is Securing the Superior Sovereignty of Phillip A Dye The Noble Philippo Alo Wikvaya Ali Dey and the Consul Minister The Noble Philippo Alo Wikvaya Ali Dey descendants under the perpetual binding contractual obligations of the Treaties in reference above.
25. The United States Code Title 42 Chapter 21 Subchapter I §-1985-Conspiracy interfering with Private Property Rights.
26. The United States Code Annotated Title 18 §-1651 et seq Piracy and Privateering activities conducted on vessels at dry dock under commercial law by a body of insurgent Privateers.
27. The United States Code Title 42 §-1983 For the awarding for private personal body property damage.
28. The United States Code Title 18 §-152 and §-3571 provides fine up to \$500,000.00 or imprisonment for up to 5 years for the presenting of fraudulent claims fraudulent indictment fraudulent evidence.
29. The United States Code Title 42 Chapter 21 Subchapter II obstructing the evidence in the witnesses through the modification of language creating Federal Racketeering Influenced and Corrupt Organizations activities extorting financial means creating economical damage point beyond recovery.
30. The United States Code Title 42 Chapter 21 Subchapter III deprivation of the evidence in the witnesses through modification of language creating acts of Federal Racketeering Influenced and Corrupt Organizations Privateering.
31. The United States Code Title 42 §-1986 For knowledge and the right to stop and correct a wrong,
32. The United States Code Title 28 USC §-1746 and Title 18 §-1621 Perjury and conspiring to commit perjury.
33. The United States Code Title 18 §-1001 and the Federal Rules of Civil Procedure 9(b). Extorting private property through the modification of language.
34. Extorting Private Property under Fraudulent Lien and Fraudulent Mortgage Contracts under the color of law color of lien.
35. Extorting Private Property under Perjury and Fraud using the Promissory Note and the Allege Mortgage Loan Contract to Secure Federal Reserve Notes on the Signatures of the Debtors and then imposing a color of loan and color of mortgage and color of lien against the Debtors.
36. The United States Code Title 18 Part I Chapter 95 §-1651 Interference with commerce by threats or violence.
37. Acting without establishing as a matter of record Proper Jurisdiction.
38. Breach of Fiduciary Duty of Upholding the “Oath of Office” and Upholding the Office of Public Trust.
39. Acts of War against the United States Government Treaties and Organic Constitution Constituting Treason.
40. Violation of Substantive Rights and Private Property Rights Secured and Protection by Constitutional Law.
41. Employing Mail Fraud Intimidation to affect Identity Nationality Birthright Thief Using a Fiction Artificial Person Name to Impersonate and Steal the Sovereign De Jure Identity.

***Please Be Advised. This is a Legal Notice of Intent.***

Date: June 14, 2005.

Autograph: 

Consul Minister General Noble Philippo Alo Wikvaya Ali Dey  
 National Private Attorney General Phillip Allen Dye  
 In care of: PO Box 508 132 Main Street  
 Odessa, Delaware Republic [19730]  
 (302) 378-8015

Philip M. Day  
US Postage  
Adam Day  
Postage Paid



Judge Sue L. Robinson  
US Delaware District Court  
844 North King Street Lock Box 31  
Wilmington, DE 19801

U.S.M.S.  
RAY

1350173513